

These are the minutes of the regular monthly meeting of the Board of Supervisors of the Town of Ball Lake, Sawyer County held on October 10, 2016. Members Present: Chairman Justin Hall, Supervisors Doug Mrotek, Ralph Meixner, Dave Aubart, Treasurer Kari Aderman and Clerk Erica Warshawsky. Members Absent: Joel Valentin.

Chairman Hall called the meeting to order at 6:30 pm

Clerk Warshawsky confirmed agenda was posted in compliance with open meetings law.

Motion by Mrotek, seconded by Aubart to approve consent agenda listed below less items d – g:

- a. Approve Agenda
- b. Review and Approve Vouchers for September, 2016
- c. Minutes of the September 12, 2016 Regular Meeting
- d. Minutes of the June 7, 2016 Fire Department Meeting
- e. Minutes of the July 4, 2016 Fire Department Meeting
- f. Minutes of the August 1, 2016 Fire Department Meeting
- g. Minutes of the September 5, 2016 Fire Department Meeting
- h. Minutes of the September 1, 2016 Planning Committee Meeting

Motion Carried

Hall presented correspondence:

1. Sawyer County Zoning approved the conditional use permit for Michael Neibert.
2. Hall submitted the annual recycling grant application to the DNR. The Town is eligible for \$8,000.00.

Hall presented the variance application for the Town of Bass Lake/Sawyer County Highway Department. The application is for the construction of an 11'x 8' vault privy. The proposed structure would be located in the Right-Of-Way of County Hwy E. The proposed structure would be 23' from the centerline of County Hwy E and 2' from a property line. This would be the only structure at this proposed new boat ramp. Phil Nies presented the application for Spring Lake boat landing. Nies explained that the boat ramp was improved in 2002/2003. At that time, the County and the Town could not figure out who the landing belonged to and applied for a grant jointly. The current project extends parking, replaces the dock and repairs the ramp. The project also included the installation of a privy within the right of way. Sawyer County requested a variance for the privy. The proposed location of the privy is the safest place for it to be and was approved by the Sawyer County Highway Department. has approved the location. The proposed location is actually in the Sawyer County's right of way. Nies reported that the Planning Committee approved and Nies will represent the County at the Board of Appeals. Motion by Meixner, seconded by Mrotek to approve the variance. Motion carried.

Planning Committee Chairman Mark Olson presented the request for the bike path project survey. Olson reported that the Planning Committee has received several inquiries over the past few years for the Town's plan for the old gravel pit. A bike path has been suggested and fall is a good time to have the property surveyed. The property has 200 acres and already has parking. Olson asked for the Board's wishes are. Hall would like to do a survey and mentioned that there are several trails in the Town of Hayward did. Olson replied that the Planning Committee would like to pursue options and then see what interest there is. Treasurer Kari Aderman suggested tabling the decision to check with Futurewood since they visited the property and are going to harvest the timber in the future.

Fire Chief Marvin Mullet presented the Fire Department Report. Mullet reported that there were no big incidents. Mullet gave the training update and reported that all members have been fit tested. Discussion followed. Aubart announced that a Building Committee meeting will be held in November.

ISO Rating - None

Highway Crew Chief, Truit Campbell presented the Highway Report. Campbell reported that the Highway Department is back to working 8 hours days. September was a busy month. All major washouts have been fixed, the second round of mowing almost finished, grading, general maintenance, culverts, beavers and downed trees. There are culvert replacements that need to be done.

Campbell presented the Highline Road seal coat request. Campbell reported that Fahrner has an excess of a product (GSB 88) that rejuvenates blacktop. Campbell would like to go from County Highway K to the transfer station. The estimated cost is \$3,300.00. Motion by Aubart, seconded by Mrotek to approve. Motion carried.

Campbell presented the Trepania Road update. Campbell spoke to Scott Hewitt at the Bureau of Indian Affairs (BIA). The paperwork was sent in to Sawyer County. Campbell called register of deeds and was told it was sent back to BIA for further information.

Campbell presented the Williams Resort Road/LRIP Project update. Campbell reported that the project is complete. There is a 3" gravel base.

Campbell reported that the 2016 paving projects are underway. Scipio and Ojibwa have been paved and we are waiting for Monarch for the remaining roads.

Treasurer Kari Aderman presented the Treasurer's Report. Aderman reported that as of September 30, 2016, there is a total of \$715,747.14 in all of their accounts. Aderman explained that the Fire Department account was transferred to a new account to avoid deposit fees in the future. Motion by Meixner, seconded by Mrotek to accept the Treasurer's Report. Motion carried.

Clerk's Report – None

Nuisance Complaint Updates:

1. Atkins Avenue – Mullet reported that Don Mrotek is cleaning the house.
2. Anderson Road – Aubart will contact the owner personally. Warshawsky will email the nuisance ordinance and the owner's phone number to Aubart.

"No ATV" Signs on Circle Road – tabled until next month.

Motion by Mrotek, seconded by Meixner to approve the relocation of snowmobile trail 3 and 31 to move the trail back to Grindstone boat landing. Signs for County Trunk K will need to be moved. Motion carried.

Motion by Mrotek, seconded by Aubart to approve Resolution No. 10-10-2016 to Amend the 2016 Budget. Roll call vote: Aubart – yes, Meixner – yes, Mrotek – yes and Hall – yes. Motion carried.

The hearing date for the proposed 2017 budget is Monday, November 14, 2016 at 6:00 pm.

Motion by Meixner, seconded by Mrotek to approve the operator license application for Taylor Nelson and table the application for Ashley Kirchner until next month. Motion carried.

Public Comment

Motion by Meixner, seconded by Aubart to adjourn at 7:09 pm. Motion carried.